

Message Text

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PAGE 01 STATE 095505
ORIGIN OPIC-06

INFO OCT-01 NEA-10 ISO-00 AID-05 EB-08 /030 R

DRAFTED BY OPIC/GC:RSTERN
APPROVED BY EB/IFD/ OIA:MPBOERNER
EB/IFD/OIA:DVGRANT
EA/TIMBS:L ROCKE (INFO)
NEA/IRN:M JOHNSON (INFO)
-----000500 132312Z /70
O 132244Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY TEHRAN IMMEDIATE

LIMITED OFFICIAL USE STATE 095505

FROM OPIC

E.O. 11652: N/A

TAGS: EINV

SUBJECT: CALABRAIN (THAILAND) CO., LTD.

PASS TO OPIC ACTING GENERAL COUNSEL HUNT

THE FOLLOWING CABLE WAS RECEIVED FROM AMERICAN EMBASSY
GEORGETOWN: QUOTE

ANSWER IS NEGATIVE TO BOTH QUESTIONS. TURQUAND YOUNG'S
AUDIT REPORT PINPOINTED ONLY TAX QUESTION EVER RAISED
REGARDING COMPANY OPERATIONS AND RESEARCH UNDERTAKEN
AT THE TIME CONCERNING VALIDITY OF TAX CLAIM INDICATED
THAT GOVERNMENT CLAIM WAS DOUBTFUL UNDER THAI TAX LAW.
BOORADY RECOLLECTION IS THAT CALTHAI TAX RETURNS WERE
FILED REGULARLY AS WELL AS AUDITED REPORTS OF COMPANY
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AND THESE WERE HANDLED BY TURQHAND YOUNG. UNQUOTE.
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, TAXES, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE095505
Document Source: CORE
Document Unique ID: 00
Drafter: RSTERN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780159-0953
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780460/aaaabywq.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d2e439b1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2979279
Secure: OPEN
Status: NATIVE
Subject: CALABRAIN (THAILAND) CO., LTD. PASS TO OPIC ACTING GENERAL COUNSEL HUNT THE FOLLOWING CABLE WAS RECEIVED FROM AMERICAN EMB
TAGS: EINV, EFIN, TH, IR, CALABRAIN CO LTD
To: TEHRAN
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/d2e439b1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014